



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 19, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Jonathan Jaffe Bernhard, Adat Ari El,
Valley Village (3).

Pledge of Allegiance led by Peter Roman, Veteran Service Officer II,
Department of Military and Veterans Affairs.

I. PRESENTATIONS/SET MATTER

Presentation of scroll to Jumpstart in recognition of "Senior Corps Week
2015", as arranged by Supervisors Ridley-Thomas and Solis.

Presentation of scroll to Donald Haber, in recognition of his 17 years of service
as the Executive Director of the British Academy of Film and Television
Arts-Los Angeles, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the Department of Children and Family Services, to
representative foster families, and to Anthony and Jeanne Pritzker, founders of
the non-profit organization Foster Care Counts, in recognition of June 2015 as
"Foster Care Awareness Month" in the County of Los Angeles, as arranged by
Supervisors Kuehl and Antonovich.

Presentation of scroll to the Los Angeles County Flood Control District, in
recognition of the District's 100th Anniversary, as arranged by Supervisor
Knabe.

Presentation of scroll to Dr. Terry Nichols, in recognition of his 35 years of service to the Duarte Unified School District, as arranged by Supervisor Antonovich.

Presentation of scroll to Dole Foods, in recognition of "National Eat More Fruits and Vegetables Day", as arranged by Supervisor Antonovich.

Presentation of scrolls to the Mark Keppel High School Zero Robotics team, in recognition of winning the NASA and MIT Virtual Championship, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Mark Keppel High School girls' varsity basketball team, in recognition of winning the Southern California Regional State Championship, as arranged by Supervisor Antonovich.

Presentation to George Radanovich, in recognition for his program, Restore California, which reduces fatherlessness, unwed pregnancies and divorce, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3743)

S-1. 11:00 a.m.

Report by the Interim Chief Executive Officer and Sheriff on the progress of the Jail Master Plan relating to tasks directed by the Board at the May 6, 2014 meeting, as requested by Supervisor Ridley-Thomas. (15-2199)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to May 26, 2015 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 19, 2015
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Pursuant to the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, having considered the Mitigated Negative Declaration (MND) adopted for the development of a new library and senior affordable housing for the vacant land located on the northwest corner of 118th St. and Wilmington Ave. in unincorporated Willowbrook (Project) by the Planning Commission on February 11, 2015, effective as of February 26, 2015, find that the foregoing actions and approvals are entirely within the scope of the MND, and constitute subsequent actions and approvals for the same Project evaluated and considered in such MND; authorize the Executive Director of the Community Development Commission to execute, and if necessary, amend or terminate the Transfer and Funding Agreement with the County to grant the Commission the County Funds in an amount not to exceed \$5,217,000 and transfer the Property to the Commission conditioned on, among other things, that the Project be completed as described, the Library portion of the Project be completed pursuant to plans approved by the Public Library, and that fee interest in the Library parcels be returned to the County upon completion of the Library; and authorize the Executive Director to take the following additional actions: (Relates to Agenda No. 2)

Execute, and if necessary, amend or terminate a Memorandum of Understanding (MOU) among the Department of Public Works (DPW), the Chief Executive Office and the Community Development Commission, to address the Project financing, repayment of loans, to set forth the requirements and conditions for use of the DPW funds and any other terms related to the development of the Library and road improvements of the Project;

Accept and incorporate into its Fiscal Year 2015-2016 approved budget an amount not to exceed \$5,217,000 pursuant to the Transfer and Funding Agreement, as well as the DPW funds in an amount not to exceed \$370,000 pursuant to the MOU;

Award \$2,685,000 in Affordable Housing Trust Funds (AHTF) from its Notice of Funding Availability Round 20 allocation, and an additional \$537,000 in AHTF, as needed, for unforeseen Project costs, and to negotiate, execute, and if necessary, amend, reduce, or terminate a Loan Agreement and any documents necessary to complete the financing and construction of the Project, including but not limited to documents to subordinate the loans to permitted construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the Project;

Incorporate, as needed, up to \$3,222,000 in AHTF into the Commission's current year approved Fiscal Year budget;

Execute and receive a Section 108 Contract for Guarantee Loan Assistance and Economic Development Initiative (EDI) grant agreements with the U.S. Department of Housing and Urban Development (HUD), and all related documents, and to take all HUD-required actions on behalf of the County;

Execute any future amendments to the Section 108 Contract for Guarantee Loan Assistance and related documents; to take all HUD-required actions to modify loan conditions and interim and permanent financing, and execute all related documents to participate in HUD's public offering of notes;

Following approval by HUD, accept from HUD on behalf of the County the Section 108 Guarantee Loan and EDI grant funds awarded by HUD for the development of the Public Library portion of the Project and incorporate, as needed, approximately \$1,600,000 in Section 108 Guarantee Loan funds and approximately \$1,600,000 in EDI grant funds into the Commission's then-approved Fiscal Year budget;

Negotiate, execute and if necessary, amend or terminate a ground lease with Thomas Safran and Associates (TSA) for the Library parcels during construction of the Library;

Transfer the Library parcels through a quitclaim deed to the County upon completion of construction and issuance of a Certificate of Occupancy for the Library; and

Take all other necessary actions in order to cooperate with TSA's application to the California Tax Credit Allocation Committee for low-income housing tax credits and any other financing required to fully fund the Project, including but not limited to the write down of the land cost in order to make the Project financially feasible. (15-2287)

This item was taken up with Item No. 2.

Arnold Sachs and Eric Preven addressed the Board.

Sean Rogan, Executive Director of the Community Development Commission, and Mark J. Saladino, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

Abstentions: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 19, 2015
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$3,500,000 in Cities Excess Funds available to the Fourth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the City of Norwalk for a grant to the Department of Parks and Recreation for the Norwalk Golf Course Improvements Project (4); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant in the amount of \$3,500,000 for the Project after the City assigns the right to apply to the Department of Parks and Recreation; and, if applicable conditions have been met, administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 36) (15-2201)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 2-P.** Recommendation: Allocate an amount not to exceed \$1,165,100 in residual Specified Excess Funds and allocate an amount not to exceed \$3,209,900 in County Excess Funds available to the Fourth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the South Coast Botanic Garden Foundation for its Vision Plan Improvements Project (4); and authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant in a total amount not to exceed \$4,375,000 to the Foundation, when applicable conditions have been met and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (15-2200)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 10

1. Recommendations for appointment/reappointment and removal for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Solis

Percy Duran, Sybil Brand Commission for Institutional Inspections
Azael Martinez Sonoqui+, Probation Commission

Supervisor Kuehl

Jesse H. Avila, Los Angeles County Workforce Investment Board
David Hwangbo (removal), Los Angeles County Veterans' Advisory
Commission
Anthea Raymond, Los Angeles County Beach Commission
Gary Smith, West Hollywood Redevelopment Dissolution Oversight
Board

Supervisor Knabe

Sean Piazza+, Los Angeles County Small Business Commission
(15-2256)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich,
this item was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

2. Recommendation as submitted by Supervisor Ridley-Thomas: Pursuant to the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, having considered the Mitigated Negative Declaration (MND) adopted for the development of a new library and senior affordable housing for the vacant land located on the northwest corner of 118th St. and Wilmington Ave. in unincorporated Willowbrook (Project) by the Planning Commission on February 11, 2015, effective as of February 26, 2015, find that the foregoing actions and approvals are entirely within the scope of the MND, and constitute subsequent actions and approvals for the same Project evaluated and considered in such MND; find that the transfer of the Property to the Community Development Commission and allocation of County Funds in an amount not to exceed \$5,217,000 to fund construction and/or improvements of the Library and for the construction and/or improvements of the community room and other places within the Project site are necessary to meet the social needs of the County, pursuant to Government Code Section 26227; and take the following additional actions: (Relates to Agenda No. 1-D)

Authorize the Interim Chief Executive Officer, following final review of the compensation agreement by the California Department of Finance, to execute, and if necessary, amend or terminate the Transfer and Funding Agreement between the County and the Commission to transfer the Property to the Commission and grant the Commission the County Funds in an amount not to exceed \$5,217,000 conditioned on, among other things, that the Project be completed as described, the Library portion of the Project be completed pursuant to plans approved by the Public Library, and fee interest in the Library parcels be returned to the County upon completion of the Library;

Authorize the Interim Chief Executive Officer and the Director of Public Works to execute, and if necessary, amend or terminate a Memorandum of Understanding (MOU) among Department of Public Works (DPW), the Chief Executive Office and the Commission, to address the Project financing, repayment of loans, set forth the requirements and conditions for use of the DPW funds and any other terms related to the development of the Library and road improvements of the Project;

Authorize the Director of Real Estate to accept the quitclaim deed from the Commission for the Library parcels on behalf of the Interim Chief Executive Officer, pursuant to Section 2.08.168, upon completion of construction and issuance of a Certificate of Occupancy for the Library;

Instruct the Interim Chief Executive Officer and the Auditor-Controller to transfer \$4,617,000 from the Second District Capital Improvements budget unit, Capital Project No. 77044, and \$600,000 from the Provisional Financing Uses (Second District Allocation) to the Project and Facility Development budget unit;

Instruct the Interim Chief Executive Officer to transfer an amount not to exceed \$5,217,000 in funds comprised of \$4,617,000 from the Second District Capital Improvement Fund, Capital Project No. 77044, and \$600,000 of Utility User Tax Revenue allocated to the Second District to the Commission consistent with the terms stated above and pursuant to the Transfer and Funding Agreement, and for the construction and/or improvements of the community room and other places within the Project site;

Instruct the Director of Public Works to allocate an amount not to exceed \$370,000 to the Commission from the Second Supervisorial District's Transportation Improvement Program Road Fund for completion of road improvements for the Project pursuant to the terms of the MOU;

Direct the Interim Chief Executive Officer to take all other reasonable action to cooperate with Thomas Safran and Associates' application to the California Tax Credit Allocation Committee for low-income housing tax credits and any other necessary financing for the Project;

Approve the submission of two applications to the U.S. Department of Housing and Urban Development (HUD) to fund the Library portion of the Project, an approximately 8,000 square foot facility to be located at 11737 Wilmington Ave., Los Angeles, California 90059, within the Federally designated Empowerment Zone, for a Section 108 Guarantee Loan of approximately \$1,600,000, which would have an approximate annual repayment requirement of \$126,000 per year for 18 years for a total obligation of approximately \$2,268,000 and be funded with savings from the Public Library's existing Willowbrook library lease that will be terminated, Library carryover Utility Users Tax dedicated for this service area, and Utility User Tax Revenue allocated to the Second District as well as a companion submission for an Economic Development Initiative (EDI) grant of approximately \$1,600,000;

Designate the Community Development Commission to act as the agent of the County for submission, execution, implementation and receipt of the Section 108 Guarantee Loan and EDI grant application to HUD, and for any other HUD-required actions necessary to complete the application for the Library portion of the Project; and

Authorize the Interim Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing actions. (15-2282)

This item was taken up with Item No. 1-D.

Arnold Sachs and Eric Preven addressed the Board.

Sean Rogan, Executive Director of the Community Development Commission, and Mark J. Saladino, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Antonovich

Abstentions: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$255.68 facility use fees at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for Marvin Language Magnet School's Annual Community Picnic, to be held May 27, 2015. (15-2275)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fee to \$2 per vehicle for 25 vehicles at an estimated total of \$200 per day at Mother's Beach, excluding the cost of liability insurance, for the Kayaks 4 Kidz' Summer Water Sports Camp, to be held on the following Sundays from 10:00 a.m. to 2:00 p.m.:

June 7 and 14, 2015;

July 12 and 19, 2015;

August 9 and 16, 2015; and

September 6, 13 and 20, 2015 (15-2279)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisors Kuehl and Antonovich: Proclaim the month of May 2015 as “Foster Care Awareness Month” and encourage families and others in the community to consider the benefits and rewards of being a foster parent by calling (888) 811-1121 or visiting www.ShareYourHeart.org to become a foster or adoptive parent; instruct the Auditor-Controller to print “May is Foster Care Awareness Month. Call (888) 811-1121 or visit www.ShareYourHeartLA.org” on all County warrants; and instruct the Director of Personnel to include the same message on the electronic Countywide Accounting and Purchasing System paystub viewer. (15-2238)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Kuehl and Antonovich](#)

6. Recommendation as submitted by Supervisor Knabe: Instruct the Interim Chief Executive Officer to identify \$250,000 for the purposes of continued identification and awareness training about the commercial sexual exploitation of children and include in final budget changes for the Probation Department; and instruct the Chief Probation Officer to lead the training effort and engage all appropriate County Departments and community partners on a training plan, and report back to the Board in 60 days. (15-2276)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the foregoing motion was reconsidered to allow members of the public to address the Board.

Arnold Sachs, Robert Lucas, and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

7. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$150 and waive the estimated gross receipts in the amount of \$810 at the Manhattan Beach Pier, excluding the cost of liability insurance, for the Jimmy Miller Memorial Foundation's annual Dig 4 Jimmy Surf N' Turf Surfing and Volleyball Invitational, to be held May 31, 2015. (15-2255)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 1,500 vehicles in Parking Lots 2 and 3 for participants of each of the following Junior Lifeguard Annual Competitions at Dockweiler State Beach, excluding the cost of liability insurance:

Junior Lifeguard Individual Championship Competition, to be held July 17, 2015;

54th Junior Lifeguard Taplin Competition, to be held July 23, 2015; and

Junior Lifeguard All Area Competition, to be held August 22, 2015.
(15-1901)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Antonovich: Approve the transfer of the functions, responsibilities, supervision, and administration of the Environmental Toxicology Lab (ETL) and staff from the Agricultural Commissioner/Weights and Measures (AC/WM) to the Department of Public Health (DPH) effective July 1, 2015; instruct the Interim Chief Executive Officer to transfer the appropriation, revenue and Net County Cost for the ETL from the AC/WM to DPH, at no additional cost to DPH, including funding for the direct and indirect support staff and support costs, in the Fiscal Year 2015-16 Final Changes Budget; and instruct County Counsel to pursue the required ordinance changes to facilitate the consolidation of the ETL functions currently performed by AC/WM within DPH. (15-2281)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

10. Recommendation as submitted by Supervisor Antonovich: Reduce the \$955 rental fee to \$450, not including staff fees or deposits, for use of Farnsworth Park, excluding the cost of liability insurance, for the 8th Annual June Jubilee hosted by Aveson Charter School, to be held May 31, 2015. (15-2277)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 11 - 59**Chief Executive Office**

11. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to delete five non-represented classifications, restore one represented classification, reclassify 85 positions to implement the results of the Mental Health Clinical Manager Study, reclassify five positions in the Department of Health Services to further implement the results of the Ambulatory Care Network Study, reclassify 17 positions in the Department of Health Services as a result of the Emergency Medical Services Program reorganization and reclassify 26 positions to implement results of classifications studies in the Departments of Auditor-Controller, Child Support Services, County Counsel, Fire, Health Services, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Public Library, Public Works and Sheriff. (Continued from the meeting of 5-12-15) (Relates to Agenda No. 60) (15-2028)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

12. Recommendation: Approve the Los Angeles County California State Preschool Program Priorities for Fiscal Year (FY) 2014-15, and approve the Los Angeles County General Child Care and Development Program Priorities for FY 2014-15 outlining the geographic priorities for the expansion of subsidized child care and development services. **(Chief Executive Office and Child Care Planning Committee)** (15-2177)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

13. Recommendation: Approve and instruct the Mayor to sign a seven-year amendment to a lease agreement with 350 Figueroa, LLC (Lessor) for the Office of the County Counsel's use of 12,252 additional sq ft of office space (Project) in addition to the currently occupied 14,832 sq ft of office space at 350 S. Figueroa St., Los Angeles (1), for a new total of 27,084 sq ft and 108 on-site parking spaces, at an initial maximum annual rental cost of \$1,112,116; authorize the Director of Internal Services or the Lessor, at the direction of the Interim Chief Executive Officer, to acquire and install telephone, data and low-voltage systems at a cost not to exceed \$350,000; authorize the Interim Chief Executive Officer, County Counsel and the Director of Internal Services to implement the Project, effective upon Board approval, with the new term to commence upon completion of the tenant improvements by the Lessor and acceptance by the County; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (15-2217)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to May 26 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Approve and instruct the Mayor to sign a five-year lease amendment with 5200 West Century Fee, LLC for the Department of Public Social Services' continued use of 50,147 sq ft of office space and 205 on-site parking spaces located at 5200 W. Century Blvd. in Los Angeles (4), at a maximum annual rent of \$1,173,440, 91% funded by Federal and State revenue and 9% Net County Cost, effective upon Board approval; authorize the Interim Chief Executive Officer and the Director of Public Social Services to execute the lease amendment; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (15-2213)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 71823, Supplement 2

15. Recommendation: Acting as the Governing Body of the County, the Consolidated Fire Protection District, County Flood Control District, County Library, County Road District No. 5 and County Lighting District No. 1687, adopt joint resolutions with County Sanitation Districts Nos. 14, 21, 22, the Santa Clarita Valley County Sanitation District (SCV) and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-417 in unincorporated Antelope Valley, 21-740 in the City of Pomona, 22-420 in the Cities of La Verne and San Dimas, 22-422 in the City of Bradbury, and SCV-1068, SCV-1069 and SCV-1071 in the City of Santa Clarita (1 and 5). (15-2215)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Authorize the Director of Internal Services to negotiate and execute a standard services agreement with the State of California, Office of Technology for Information Technology services for a tertiary data repository site and a fully managed local area network for an initial one-year term in an amount of \$225,600 to commence July 1, 2015 through June 30, 2016, with two one-year renewal options and increase not to exceed 5% per fiscal year; and authorize the Director to execute extension options, amend, augment and modify the agreement when authorized as a result of a local emergency by the Board. **(Internal Services Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-2202)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Adopt a resolution approving the 2015B online auction sale of "Tax-Defaulted Property Subject to the Power of Sale" (3 and 5), to be held August 8 through August 11, 2015. **(Treasurer and Tax Collector)** (15-2211)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Department of the Treasurer and Tax Collector.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

18. Recommendation: Authorize the Director of Public Social Services to execute a contract with Los Angeles County Office of Education at a Maximum Contract Amount of \$63,839,730 for a three-year period effective July 1, 2015 through June 30, 2018, to provide Job Readiness and Career Planning services to participants of the Department's Greater Avenues for Independence and Refugee Employment Programs, funding for Fiscal Year (FY) 2015-16 is included in the Department's FY 2015-16 budget request and funding for future years will be included in the Department's annual budget requests; and execute amendments to the contract for instances which affect the scope of work, term, contract sum, payment terms or any other term or condition in the contract, additions and/or changes required, changes to be in compliance with applicable County, State and Federal regulations, or increases or decreases of no more than 10% of the original contract amount based on the Contractor's performance, community needs and funding availability. **(Department of Public Social Services)** (15-2175)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

19. Recommendation: Find that on-site document scanning services continue to be performed more economically by an independent contractor; instruct the Mayor to sign an amendment to the agreement with Caban Resources, LLC (Caban), effective upon Board approval to extend the term of the agreement and increase the maximum agreement total by \$2,231,685 for the period July 1, 2015 through June 30, 2016, for a total Maximum Agreement Amount not to exceed \$17,593,538, with a one-year extension option for the provision of scanning services at Department of Health Services medical facilities; authorize the Director of Health Services to execute an amendment to the agreement for a one-year extension and increase the maximum agreement total by no more than \$2,231,685 for a potential term through June 30, 2017; authorize the Director to execute amendments for additional as-needed services and increase, as needed, the County's maximum agreement total going forward under the agreement by an amount not to exceed 10% of the annual agreement maximum of \$2,231,685 for each of the periods, if the extension option is exercised. **(Department of Health Services) (15-2152)**

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Memo](#)

Amendment No. 77273, Supplement 3

- 20.** Recommendation: Authorize the Director of Health Services to execute a one-year grant agreement with UniHealth Foundation (UHF) for the Department's My Health LA Enrollment and Retention Best Practices Initiative for One-e-App Users Project for a total of \$300,000; execute a one-year subgrantee award agreement with the Community Clinic Association of Los Angeles County in the amount of \$100,000, funded from the UHF grant, effective May 19, 2015 through May 18, 2016 for their participation in the Project; amend an agreement with the National Health Foundation (NHF) to add a Statement of Work for the provision of fiscal intermediary and project management services related to the UHF grant and increase the maximum obligation of the agreement by an amount not to exceed \$200,000; and execute future amendments to the NHF agreement to extend the term of the agreement on a month-to month basis not to exceed six months in the event additional time is necessary to complete the grant funded Project, revise or incorporate provisions, make adjustments in Project tasks and deliverables, program budget categories and other Project scope adjustments, as needed. **(Department of Health Services) (15-2179)**

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Health Services to execute an amendment to the Child Care Center Operator Services (CCCOS) agreement (1, 2, 4 and 5) with Child Development Consortium of Los Angeles effective upon Board approval, to extend the term from July 1, 2015 through December 31, 2015, with up to three month-to-month extension option, for the continued provision of infant and child care services for the children of County employees and the community at LAC+USC Medical Center and Olive View-UCLA Medical Center; and take the following related actions: **(Department of Health Services)**

Execute an amendment to the CCCOS agreement with Knowledge Universe Education, LLC effective upon Board approval, to extend the term from July 1, 2015 through December 31, 2015, with a three month-to-month extension option, for the continued provision of infant child care services for the children of County employees and the community at Harbor-UCLA Medical Center, H. Claude Hudson Comprehensive Health Center and Rancho Los Amigos National Rehabilitation Center; and

Execute future amendments to the agreements to further extend the term of each agreement for up to three additional months on a month-to-month basis from December 31, 2015 through March 31, 2016, add, delete and/or change provisions that may be required by law or Board policy, or other nonsubstantive terms and conditions in the agreements. (15-2153)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 22.** Recommendation: Authorize the Director of Health Services to execute amendments to the agreements with South Bay Cancer Center, St. Francis Medical Center, St. Vincent Medical Center and Valley Radiotherapy Associates Medical Group, Inc., effective upon Board approval, to extend the term of each agreement for the period July 1, 2015 through June 30, 2016, for the continued provision of as-needed radiation therapy services for multiple Department of Health Services' facilities with an adjustment to the rate structure for certain modalities for a total estimated amount of \$964,000 with one six-month extension option; and execute amendments to the agreements to exercise the six-month option to extend the term of the agreements at an estimated total of \$482,000, to comply with American Medical Association revisions, Medicare and/or Medi-Cal program revisions and reimbursement directives, and incorporate and/or revise certain non-substantive terms and conditions. **(Department of Health Services)** (15-2154)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to May 26, 2015 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Director of Health Services to execute amendments with Cerner Corporation (Cerner) for the provision of an Electronic Health Record System, also known as the Online Realtime Centralized Health Information Database (ORCHID), to revise the date of any “Go-Live” date, task, deliverable, or event in all remaining Clusters, if determined by the Director to be in the best interest of the ORCHID Project and the County, on the condition that such revisions together do not cause the “Go-Live” at the last Department facility to occur any later than June 1, 2016; modify or waive the indemnification and insurance requirements of the County’s standard subcontracting and license provisions of the Cerner Agreement, with respect to Cerner Subcontractors and third-party licensors, on the condition that Cerner and its subcontractors’ and licensors’ obligations and accountability to the County are not materially diminished by any such modifications and provided that the Director determines the risk are outweighed by the ORCHID objectives to be achieved; and amend the agreement with Gartner Inc. to increase the maximum agreement total by \$1,500,000 from \$3,077,344 to \$4,577,344 for consulting services related to project oversight and quality assurance to support implementation of ORCHID. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-2210)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Dr. Mitchell Katz, Director of Health Services, Kevin Lynch, Chief Information Officer, Department of Health Services, and Mark J. Saladino, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 24.** Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of additional hardware, related software and maintenance services for the Department of Health Services' Enterprise Patient Data Repository project, with a total amount of approximately \$1,571,873. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-2214)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Mental Health to execute amendments to existing Legal Entity (LE) agreements with Mental Health America of Los Angeles, San Fernando Valley Community MHC, Step Up on Second Street, Ocean Park Community Center and Southern California Health and Rehabilitation Program, for the provision of Projects for Assistance in Transition from Homelessness (PATH) program services, in Service Areas (SAs) 1, 2, 4, 5, 6 and 8, effective upon Board approval through June 30, 2017, with three one-year extension options, and increasing the Maximum Contract Amounts (MCA) for a combined total of \$7,113,090 for Fiscal Years (FYs) 2014-15, 2015-16, and 2016-17; and authorize the Director to take the following actions: **(Department of Mental Health)**

Enter into a sole-source contract amendment, with a yet-to-be identified eligible LE provider, for the provision of PATH services in SAs 3 and 7, who will be awarded a combined total amount of \$812,825 for FYs 2014-15, 2015-16, and 2016-17 and will be eligible to receive one-time start-up expenses and projected Medi-Cal Coverage Expansion funding; if an agreement cannot be negotiated by December 31, 2015, the Department will provide PATH services through its directly-operated clinics in these service areas; and

Execute future amendments to these LE agreements and establish as a new MCA, the aggregate of the original agreement and all amendments through and including amendments that increase the MCA, provided that the County's total payments to each contractor under its agreement for each FY do not exceed an increase of 20% from the applicable Board-approved MCA, any such increase will be used to provide additional services, necessary changes to reflect program and/or Board policy changes, and the Board has appropriated sufficient funds for all changes. (15-2220)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to May 26, 2015 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

26. Recommendation: Approve and authorize the Director of Mental Health to execute a sole source Legal Entity (LE) agreement with Project Return Peer Support Network (Project Return) for the provision of peer-run mental health and recovery services Countywide to adult consumers with Maximum Contract Amounts (MCA) of \$3,056,901 for Fiscal Year (FY) 2015-16, \$1,995,235 for FY 2016-17 and \$1,907,235 for FY 2017- 18, fully funded with State Mental Health Services Act revenue, effective from July 1, 2015 through June 30, 2016 with two one-year renewal provisions; and authorize the Director to execute future amendments to the agreement and establish as a new MCA, the aggregate of the original agreement and all amendments provided that the County's total payments to the agency for a FY do not exceed an increase of 10% from the agency's MCA, any such increase will be used to provide additional services or to reflect program and/or policy changes and that the Board has appropriated sufficient funds for all changes. **(Department of Mental Health)** (15-2158)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Mental Health to execute an amendment with Plaza Community Center (Plaza) (1) to extend the term of the settlement agreement for seven years for the continued provision of in-kind mental health services through new and additional mental health services focused on prevention and a revised Payment Plan, and in the process repay the Department of Mental Health the remaining outstanding balance of \$562,544 from the amount of \$959,656 owed by Plaza to the County, effective on July 1, 2015 through June 30, 2022; and authorize the Director to execute future amendments, including rate increase, if necessary, provided that the agreement term remains unchanged, unless Plaza repays the County the balance owed. **(Department of Mental Health)** (15-2155)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Mental Health to execute an amendment with Step Up on Second Street, Inc., to extend the service agreement for Drop-In Center for Transition Age Youth (3), effective July 1, 2015 through June 30, 2016, with two one-year renewal provisions through Fiscal Year (FY) 2017-18 and establish an Annual Contract Amount (ACA) of \$250,000, fully funded by State Mental Health Services Act revenue for FY 2015-16; execute amendments for FYs 2016-17 and 2017-18 to add the ACA of \$250,000 for each FY; execute future amendments to the service agreement and establish an ACA provided that the County's total payments to the contract provider for each FY will not exceed a 10% increase of the ACA, any such increase will be used to provide additional services or to reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health)** (15-2171)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Mental Health to execute term extension amendments for agreements with 51 pharmacy contractors on a month-to-month basis from July 1, 2015 through June 30, 2016, with an estimated annual total of \$5,264,026, funded by 2011 Realignment and State Mental Health Services Act revenue, to dispense medication to the Department of Mental Health's clients; execute future agreements with additional qualified pharmacies and amendments to existing or future agreements, provided that any revision will reflect programmatic and/or policy changes, and the Board has appropriated sufficient funds for all changes and new agreements; and terminate agreements with pharmacies upon their request, or for those that have closed, changed ownership, or choose not to acquire or maintain Surescripts certified pharmacy management software for the purposes of receiving electronic prescriptions submitted by County prescribers. **(Department of Mental Health)** (15-2174)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Director of Mental Health to increase the Countywide Maximum Allowances (CMA) for specialty mental health services provided by the Department of Mental Health Legal Entity (LE) contractors by 2.5% effective upon Board approval; and authorize the Director to annually review the CMA and make adjustments given that each CMA increase will be consistent with the Federal Home Health Agency Market Basket Index, such CMA increase will not result in an increase in the LE agreements' Maximum Contract Amounts and will not have an impact on Net County Cost. **(Department of Mental Health)** (15-2159)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Authorize the Director of Mental Health to accept a grant award for the Second Chance Act Reentry Program for Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders (Second Chance Act) from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA) in the amount of \$600,000 for a two-year period from October 1, 2014 through September 30, 2016, to fund the Comprehensive Adult ReEntry (CARE) Program, an expansion of pre- and post-release treatment and reentry services for individuals with co-occurring substance abuse and mental health disorders who are incarcerated in the County jails; sign the Grant Award and Special Conditions agreement and forward it to the BJA for the implementation of the CARE Program; execute amendments to the Grant Award agreement that extends the term of the grant award, allow for the receipt of additional BJA Second Chance Act grant funds, rollover of unspent funds, the redirection of grant funds among the categories of Second Chance Act grant services, and implement any required program and/or policy changes. **(Department of Mental Health)** (15-2172)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 32.** Recommendation: Authorize and instruct the Interim Director of Public Health to execute a Master Agreement Work Order (MAWO) with CBS, Inc. for the provision of media services in four media categories, including designing and creating, mechanicals, social media and outreach for the Department's HIV and STD Social Marketing Prevention Services, effective July 1, 2015 through June 30, 2018 at a maximum obligation total not to exceed \$2,400,000, 45% offset by the Comprehensive HIV Prevention Programs for Health Departments grant from the Centers for Disease Control and Prevention and 55% offset by Net County Cost; execute amendments to the MAWO to execute two one-year extension options through June 30, 2020, with an annual total maximum obligation not to exceed \$800,000, contingent upon availability of funding and contractor performance; and provide an increase or decrease in funding up to 35% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary. **(Department of Public Health)** (Continued from the meeting of 5-12-15) (15-2021)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 33.** Recommendation: Authorize the Interim Director of Public Health to execute amendments, which extend the term of contracts with the five Black Infant Health (BIH) service providers, for the period of July 1, 2015 through June 30, 2016, for a total maximum obligation of \$1,875,000, 100% offset by Los Angeles County Children and Families First-Proposition 10 Commission (First 5 LA) and California Department of Public Health (CDPH) funding; execute an amendment to BIH Service Contract, to assign and delegate all contract rights and responsibilities from Partners in Care Foundation to Antelope Valley Partners in Health, effective July 1, 2015; execute a sole source contract with the City of Pasadena, for the provision of BIH Program services, effective upon execution through June 30, 2016, at a total maximum obligation of \$208,919, 100% offset by CDPH funds; and authorize the Interim Director to take the following actions: **(Department of Public Health)**

Execute amendments to the contracts referenced above that extend the term for six months plus six month-to-month extensions through June 30, 2017, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to the BIH contracts that authorize modifications to or within budget categories, and corresponding service adjustments, changes to hours of operation and/or service locations, or corrections of errors in the contract's terms and conditions. (15-2183)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 34.** Recommendation: Authorize the Interim Director of Public Health to execute contract amendments with AIDS Project Los Angeles, AltaMed Health Services Corporation, Minority AIDS Project, St. Mary Medical Center, Tarzana Treatment Centers, Inc. and the City of Pasadena, Public Health Department (Pasadena), for the provision of HIV/AIDS Case Management, Home-based services (CM/HB) that extends the contract terms for the five CM/HB contracts effective July 1, 2015 through June 30, 2017 and for the Pasadena CM/HB contract effective July 1, 2015 through September 30, 2015, at a total maximum obligation of \$4,935,434, 100% offset by California Department of Public Health Office of AIDS HIV Care Program funds; and authorize the Interim Director to take the following related actions:
(Department of Public Health)

Execute amendments to one or more of the five CM/HB contracts to revise scopes of work and budgets to support the provision of additional services upon the expiration of the Pasadena CM/HB contract, at amounts to be determined by the Interim Director, effective October 1, 2015 through June 30, 2017;

Execute amendments to the five CM/HB contracts that extend the term through June 30, 2018, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's revised annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Execute amendments to the Pasadena CM/HB contract that provide an increase or decrease in funding up to 10% above or below the base maximum obligation, effective at the beginning of the applicable contract term and make corresponding service adjustments, as necessary; and

Execute change notices to the contracts for modifications to or within budget categories within each budget and corresponding service adjustments as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. (15-2209)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services

- 35.** Revised recommendation: Adopt a resolution to submit grant applications to the Los Angeles County Regional Park and Open Space District for County Specified Excess Funds in the amount of \$2,605,567 and County Excess Funds in the amount of \$11,361,433, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to fund various projects (4); authorize the Director of Parks and Recreation, as agent of the County, to apply for and accept grant funds, conduct all negotiations and submit all documents, which may be necessary for the completion of the projects, approve an appropriation adjustment of Park in-Lieu Fees (Quimby) Funds in the amount of \$160,000 for the Mayberry Park Improvements Project, and carry out the construction of the proposed projects through a Board-approved Job Order Contract, if needed; find that the proposed actions are exempt from the California Environmental Quality Act; and approve the following related actions: **(Department of Parks and Recreation) 4-VOTES**

The appropriation adjustment that allocates a total of \$13,967,000 of County Specified and Excess Funds into the Capital Projects Budget (\$12,550,000), Department of Parks and Recreation's Golf Course Fund (\$1,015,000) and the Department of Parks and Recreation Operating Budget (\$402,000) to establish and fund various projects approved by the Fourth Supervisorial District; and

Supplement the funding for these various projects using Golf Course Capital Improvement Funds, Committed for Program Expansion (\$85,000) and Quimby Funds (\$60,000), which are deposited in the Department of Parks and Recreation's trust accounts and a special fund. (15-2156)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter](#)
[Video](#)

- 36.** Revised recommendation: Approve and instruct the Mayor to sign a 30-year lease agreement with the City of Norwalk for the operation of the Norwalk Golf Course located at 13717 Shoemaker Ave. in the City of Norwalk (4) by the Department of Parks and Recreation, effective June 3, 2015 through January 3, 2046, with two additional ten-year options, to be exercised at the Board's discretion, extending the agreement for a maximum of 20 years; find that approval of the agreement is in the public interest and will enhance community service by providing recreational opportunities for residents of the County; and certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed Project and the Negative Declaration (ND) adopted by the City, as lead agency, determine that the documents adequately address the environmental impacts of the proposed Project, find that the Board has complied with the CEQA requirements with respect to the process for a responsible agency and adopt by reference the City's ND. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (Continued from the meeting of 5-12-15) (15-2003)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Revised Board Letter](#)
[Video](#)

Agreement No. 78374

37. Recommendation: Adopt a resolution to submit grant applications to the Los Angeles County Regional Park and Open Space District for County Specified Project Funds and County Per Parcel Discretionary Funds in the amount of \$1,566,168, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1992 and 1996, to fund various projects (1, 2, 4 and 5); authorize the Director of Parks and Recreation, as agent of the County, to apply for and accept grant funds, conduct all negotiations and submit all documents, which may be necessary for completion of the projects; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (15-2173)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Adopt a resolution to accept competitive grant funds from the California State Coastal Conservancy Climate Ready Grant Program in the amount of \$100,000 for the Obregon Park Permeable Paving Project (1); adopt a resolution to submit a grant application to the Los Angeles County Regional Park and Open Space District for County Excess Funds available to the First Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, in the amount of \$289,000 to partially fund the Project; authorize the Director of Parks and Recreation, as agent of the County, to accept the grant, conduct all negotiations, execute and submit all documents, which may be necessary for the completion of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (15-2151)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 39.** Recommendation: Adopt a resolution finding that the installation of closed-circuit television cameras for the Colima Road and Fullerton Road Intersection Improvements, et al., Project in the Cities of Claremont, Industry and San Dimas and in the unincorporated community of Rowland Heights (1, 4 and 5) is of general County interest, and that the County aid in the form of Highways-Through-Cities funds in the amount of \$819,000 shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the Project and adopt the plans and specifications, at an estimated construction contract total between \$525,000 and \$725,000; advertise and set for bids to be received before 11:00 a.m. on June 16, 2015; authorize the Director of Public Works to determine and execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and deliver the Project; authorize the Director to execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids consistent with the requirements; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (15-2178)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 40.** Recommendation: Authorize the Director of Public Works to execute an agreement and amendments with the City of La Cañada Flintridge (5) providing for the City and the County to jointly finance the La Crescenta/La Cañada Flintridge Summer Beach Bus service for the 2015 and 2016 summer seasons, with two one-year renewal options, with an estimated annual amount of \$46,800; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-2182)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 41.** Recommendation: Adopt a resolution to submit an application for an Urban Greening Program Grant (Grant) from the California Strategic Growth Council to fund the Hillcrest Drive Elementary Community Ecology Schoolyard Project in the City of Los Angeles (2); authorize the Director of Public Works to accept up to \$976,031 in Grant funding to be awarded from the Strategic Growth Council for the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-2235)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 42.** Recommendation: Approve and file Petition Nos. 15-412, 41-614, 39-613, and 75-1113 to annex territories located within the unincorporated County areas of Avocado Heights, Hacienda Heights, La Crescenta and Monrovia (1, 4 and 5) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; adopt a resolution initiating proceedings for the annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone; and order the Director of Public Works to prepare and file an Engineer's Report for each petition area. **(Department of Public Works)** (15-2197)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve the project and adopt the plans and specifications for the Traffic Signal Inductive Loop Detectors, 2015-2018 Project, at an estimated construction contract total between \$675,000 and \$900,000; advertise and set for bids to be received before 11:00 a.m. on June 16, 2015; authorize the Director of Public Works to allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids consistent with the requirements; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-2184)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve the project and adopt the plans and specifications for the Sewer Rehabilitation Project No. 12 in the Cities of Bellflower, Bell Gardens, Commerce, Cudahy, Diamond Bar and Santa Fe Springs (1 and 4), at an estimated construction contract total between \$545,000 and \$625,000; advertise and set for bids to be received before 11:00 a.m. on June 16, 2015; authorize the Director of Public Works to allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids consistent with the requirements; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-2186)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve the project and adopt the plans and specifications for the Hacienda Boulevard - Three Palms Street to Halliburton Road Landscape Improvements Project (4), at an estimated construction contract total between \$600,000 and \$825,000; advertise and set for bids to be received before 11:00 a.m. on June 16, 2015; authorize the Director of Public Works to allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids consistent with the requirements; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-2195)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 46.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute a service contract with Ron's Maintenance for the Catch Basin Cleanout 2015, Los Angeles River Watershed Project in various cities and in the unincorporated communities within the Los Angeles River watershed in the amount of \$587,500, and establish the effective date following receipt of an approved insurance certificate filed by the contractor. **(Department of Public Works)** (15-2194)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 47.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the revised plans and specifications for the West Coast Basin Barrier Project, Unit 12 - Injection and Observation Wells, in the City of Redondo Beach (4), at an estimated construction contract total between \$3,100,000 and \$3,600,000; advertise and set for bids to be received before 11:00 a.m. on June 30, 2015; authorize the Director of Public Works to allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids consistent with the requirements. **(Department of Public Works)** (15-2196)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

48. Recommendation: Approve and instruct the Mayor to execute an amendment to an agreement with Tyler Technologies, Inc., to expand use of the Electronic Permitting and Inspections County of Los Angeles system to incorporate workflows from the Department of Public Works, to increase the contract amount by \$8,932,801 from \$2,335,308 to \$11,268,109, including a 10% contingency for unforeseen additional work within the scope of the amendment and extend the agreement with up to two one-year renewal options; authorize the Director of Planning to execute amendments or change notices to incorporate changes to the agreement not significantly affecting the scope of work and increase the contract amount to \$11,268,109; and authorize the Director to terminate the agreement if, in the opinion of the Director, it is in the best interest of the County. **(Department of Regional Planning)** *(NOTE: The Chief Information Officer recommends approval of this item.)* (15-2198)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to June 2, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

49. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Mayor to sign an agreement between the District and the San Bernardino County Fire Protection District (San Bernardino District) for the provision of fire protection and emergency medical services to the unincorporated area of Wrightwood also known as the Wrightwood Zone (5) from July 1, 2015 through June 30, 2020, at no Net County Cost, with the District to continue transferring 90% of the annual property tax and special tax revenue generated in the Wrightwood Zone to the San Bernardino District. **(Fire Department)** (15-2205)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78372

50. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a Lifeguard Vehicle Sponsorship agreement with Toyota Motor Sales, U.S.A, Inc., for use of 65 new Toyota vehicles and safety equipment by the District's Lifeguard Division (3 and 4) for beach patrol and emergency response, for a two-year term with two one-year extension options, valued at approximately \$2,800,000, fully funded by Toyota in exchange for the exclusive right to advertise as the official truck/vehicle and sponsor of the County's lifeguards, resulting in no Net County Cost; authorize the Fire Chief to approve and execute amendments and supplements that are associated with the administration and management of the agreement; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (15-2218)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

51. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a sole source purchase order not to exceed \$200,000 to Motorola Solutions, Inc. for continued radio maintenance services for the District's XTS 5000R portable radios. **(Fire Department)**
(15-2206)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to June 2, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

52. Recommendation: Authorize the Sheriff to prepare and execute a modification to a contract with HealthRIGHT 360 to continue providing comprehensive services for the Assembly Bill 109 inmate population, in an amount not to exceed \$233,813 for a term of eight months, effective July 1, 2015 through February 29, 2016; and authorize the Sheriff to terminate the contract, in whole or in part, once the Department has completed its Request for Proposals solicitation and negotiation process for its own agreement for case management and referral services for the inmate population within the County's jail system. **(Sheriff's Department)** (Continued from the meeting of 5-12-15) (15-2008)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to June 2, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 53.** Recommendation: Approve and instruct the Mayor to execute a Bailment Agreement with the City of Rosemead (1) for use of a 2015 Chevrolet Impala for a six-year term unless extended or terminated; and send a letter of appreciation to Mr. Jeff Allred, City Manager for the City of Rosemead for the generous use of the vehicle. **(Sheriff's Department)** (15-2204)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78373

- 54.** Recommendation: Authorize the Sheriff's re-employment of retired Los Angeles County Employees Retirement Association member, Thomas P. Angel, into active County service as a Division Chief for the Sheriff's Department on an indefinite basis, thereby suspending the member's retirement benefits upon his return to employment, in compliance with the County's Retirement Law of 1937. **(Sheriff's Department)** (15-2180)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 55.** Recommendation: Approve and authorize the Sheriff to pay for incidental expenses in the amount of \$15,000 from the operating budget, to pay for the 41st Annual California Contract Cities Association Board of Directors' Meeting to be held August 19, 2015 at the Los Angeles County Arboretum and Botanic Garden (5). **(Sheriff's Department)** (15-2203)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 56.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$19,805.83. **(Sheriff's Department)** (15-2236)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communication

- 57.** Request from the Covina-Valley Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2012 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$37,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-2208)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

- 58.** Ordinance for adoption amending County Code, Title 4 - Revenue and Finance, to conform to revisions in State law relating to the administration of the Documentary Transfer Tax by adding language requiring that a declaration of the amount of tax due appear on the face of the document submitted for recordation; deleting the requirement that, upon request, the amount of Documentary Transfer Tax due be shown on a separate declaration affixed to the document submitted for recordation; and deleting the requirement that, upon request, the incorporated or unincorporated location of the lands, tenements or other realty described in the document submitted for recordation be shown on a separate paper affixed to the document, and make the text of the section consistent with the Revenue and Taxation Code as to the payment of the Documentary Transfer Tax and the declaration requirements.
(15-2057)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0012 entitled, "An ordinance amending Section 4.60.120 of Title 4 – Revenue and Finance of the Los Angeles County Code, relating to the administration of the Documentary Transfer Tax." This ordinance shall take effect June 18, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 59.** Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, to prohibit the operation of commercial vehicles with three or more axles or a gross or combined gross weight of 9,000 pounds or more on Sand Canyon Rd. between Sierra Hwy. and the City of Santa Clarita/Los Angeles County boundary located 3,200 ft north of Soledad Canyon Rd. in the unincorporated community of Canyon Country. (15-1999)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0013 entitled, “An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code by adding Section 15.48.016 to prohibit the operation of commercial vehicles with three (3) or more axles or gross or combined gross vehicle weight of nine thousand (9,000) pounds or more on portions of Sand Canyon Road in the unincorporated territory of Los Angeles County.” This ordinance shall take effect June 18, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 60

- 60.** Ordinance for introduction amending County Code, Title 6 - Salaries, by restoring and establishing one employee classification; deleting five non-represented employee classifications; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Medical Examiner-Coroner, Child Support Services, County Counsel, Fire, Health Services, Mental Health, Parks and Recreation, Public Library, Public Works and Sheriff. (Relates to Agenda No. 11) (Continued from the meeting of 5-12-15) (15-2029)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies.”

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

VI. DISCUSSION ITEM 61

- 61.** Report by the Director of Consumer and Business Affairs and County Counsel on their review of allegations of the misclassification of truck drivers as independent contractors at County ports, as requested at the Board meeting of April 28, 2015. (15-2123)

Daniel Linares, Felix Umana, Alfredo Gonzalez, Weston LaBar, Robert Lucas, Arnold Sachs, Rani Narula-Woods, Julie Gutman-Dickinson and Sheheryar Kaoosji addressed the Board.

Brian Stiger, Director of Consumer and Business Affairs, and Mark J. Saladino, County Counsel, presented a report and responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to instruct the Director of Consumer and Business Affairs and County Counsel to report back to the Board in 60 days with a more detailed plan to implement the five recommended areas of action: prevention, information and referrals, partnerships, County contracting and pending legislation; including supporting the three bills before the Legislature, engaging respective community stakeholders in the process and required staffing and/or funding strategy.

Supervisor Antonovich made a motion for the report back to also include the number of upheld awards or decisions that were appealed by employers, an analysis by the Chief Executive Office of Legislative Affairs and Intergovernmental Relations, and the source of funding, such as the County's General Fund, Federal or State grants.

Supervisor Kuehl made a motion for the report back to also include the type of information that can be provided to constituents informing them of their rights and the limitations to the advice given.

Supervisor Ridley-Thomas accepted the amendments.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Director of Consumer and Business Affairs and County Counsel's report was received and filed; and the Board took the following actions:

1. Instructed the Director of Business and Consumer Affairs and County Counsel to report back to the Board in 60 days with a more detailed plan to implement the five recommended areas of action: prevention, information and referrals, partnerships, County contracting and pending legislation; including supporting the three bills before the Legislature, engaging respective community stakeholders in the process and required staffing and/or funding strategy;
2. Instructed the Director of Consumer and Business Affairs and County Counsel to report back to the Board on the number of upheld awards or decisions that were appealed by employers;
3. Instructed the Chief Executive Office of Legislative Affairs and Intergovernmental Relations to report back to the Board with an analysis and the source of funding, such as the County's General Fund, Federal or State grants; and
4. Instructed County Counsel to report back to the Board on the type of information that can be provided to constituents informing them of their rights and the limitations to the advice given.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Report](#)
[Video](#)

VII. MISCELLANEOUS

- 62. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 62-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Interim Chief Executive Officer and the County's legislative advocates in Sacramento to support proposals that provide increased State funding in Fiscal Year 2015-16 for Counties to help serve commercially sexually exploited children. (15-2326)

Robert Lucas addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[CEO Memo](#)
[Video](#)

- 62-B.** Recommendation as submitted by Supervisor Solis: Waive the \$15 per vehicle parking fee for approximately 100 vehicles at the Superior Court House Lot located at 350 W. 7th St. in Pomona, excluding the cost of liability insurance, for the Vet Hunters Project's 4th Annual San Gabriel Valley Heroes in the Shadows Veteran Stand Down, to be held May 25 through 29, 2015. (15-2324)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

Public Comment 65

- 65.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Robert Lucas, Annabella Mazariegos, Oscar Mohamad, Eric Preven, Arnold Sachs, David Serrano and John Walsh addressed the Board.

**In addition, Eric Preven addressed the Board on the matter of CS-2, Conference with Legal Counsel - Existing Litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session.
(15-2382)**

Attachments: [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Supervisor Antonovich requested the Director of Health Services to review and report back to the Board on the concerns raised by Ms. Annabella Mazariegos during her testimony. (15-2457)

Adjournments 66

66. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Riley B. King "B.B King"

Supervisors Ridley-Thomas, Knabe, Antonovich and Solis

Brad Pye, III

Supervisor Ridley-Thomas

Bennie Carl Phillips

Supervisor Kuehl

Rachel Rosenthal

Supervisor Knabe

Michelle Alvarez

Paul D. Flowers

Supervisors Antonovich, Knabe, Solis and Kuehl

Honorable Richard "Dick" Mountjoy

Supervisor Antonovich

Dr. Robert C. "Bob" St. Clair

Guy F. Earl

Judy Feldbush

Anita Gordon

Frances Howe

Dr. Esler Johnson

Sandra P. Moore

Richardo A. Olvera

Irma N. Rayas

Laura Baird-Rosenthal

Kurt F. Ullman

Marissa Leigh Vasquez (15-2425)

IX. CLOSED SESSION MATTERS FOR TUESDAY, MAY 19, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Accent Builders, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 446 694

This lawsuit alleges a breach of contract related to the La Plaza de Cultura y Artes core and shell rehabilitation and seismic retrofit project.

In Open Session, this item was continued to June 16, 2015. (12-3760)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

No reportable action was taken. (14-2033)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Ariel Dacumos v. County of Los Angeles, Los Angeles County Superior Court Case No. BC456576

This case involves allegations of discrimination, harassment and retaliation against a County employee.

The Board authorized settlement of the matter entitled Ariel Dacumos v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (15-2278)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (15-2096)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

CS-7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (15-2317)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 5/19/15](#)

Closing 67

- 67.** Open Session adjourned to Closed Session at 1:12 p.m. following adjournments to:

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

CS-3.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Ariel Dacumos v. County of Los Angeles, Los Angeles County Superior Court Case No. BC456576

This case involves allegations of discrimination, harassment and retaliation against a County employee.

CS-4.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code 54957

CS-6.

Confer with labor negotiators, pursuant to Government Code Section 54957.6:
Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

CS-7.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

Closed Session convened at 1:27 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:16 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 3:17 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

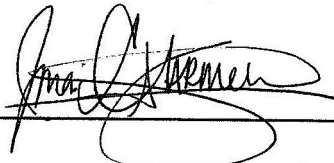
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:18 p.m.

The next Regular Meeting of the Board will be Tuesday, May 26, 2015 at 1:00 P.m. (15-2375)

The foregoing is a fair statement of the proceedings of the regular meeting held May 19, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division